

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

June 26, 2006

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Linda Baker
Leesa Carpenter
Terry Gilreath

Sonny Martin
Carl Tolliver

Bill and Connie Hawk came before the board concerning their property at 2801 Louisa Street

Motion by Sonny Martin second by Dave Hagerman to go into Executive Session

Dave Hagerman	yes		
Linda Baker	yes	Sonny Martin	yes
Leesa Carpenter	yes	Carl Tolliver	yes
Terry Gilreath	yes		

Return from Executive Session

Motion by Sonny Martin seconded by Linda Baker to offer \$275,000 for Hawk property.

Vote as follows:

Dave Hagerman	yes		
Linda Baker	yes	Sonny Martin	yes
Leesa Carpenter	yes	Carl Tolliver	yes
Terry Gilreath	yes		

Motion by Sonny Martin seconded by Carl Tolliver for County Attorney to start condemnation proceeding on Shortridge, Wright and Adkins property.

Vote as follows:

Dave Hagerman	yes		
Linda Baker	yes	Sonny Martin	yes
Leesa Carpenter	yes	Carl Tolliver	yes
Terry Gilreath	yes		

Motion by Sonny Martin seconded by Leesa Carpenter to approve minutes of last meeting.

Vote as follows:

Dave Hagerman	yes		
Linda Baker	yes	Sonny Martin	yes
Leesa Carpenter	yes	Carl Tolliver	yes
Terry Gilreath	yes		

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Next meeting - July 24, 2006 at 1PM

Motion to adjourn Dave Hagerman Seconded Carl Tolliver.

Vote as follows:

Dave Hagerman	yes		
Linda Baker	yes	Sonny Martin	yes
Leesa Carpenter	yes	Carl Tolliver	yes
Terry Gilreath	yes		

Chairman